

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

STEPHEN GRAY, individually and on behalf of all others similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 9790 (SHS) (DCF) ECF Case
SHAUN ROSE, individually and on behalf of all others similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 10294 (DC) ECF Case
MEREDITH TRANBERG, individually and on behalf of all others similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 10341 ECF Case
ANTON K. RAPPOLD, individually and on behalf of all others similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 10396 ECF Case
SAMIER TADROS, on behalf of all others similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 10442 ECF Case

STEPHAN FIORINO, individually and on behalf of all others similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 10458 ECF Case
JAMES BOLLA, individually and on behalf of all others similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 10461 ECF Case
MARK GEROULO, individually, on behalf of the CITIGROUP 401(k) Plan, the CITIBUILDER 401(k) PLAN FOR PUERTO RICO, and all others similarly situated, Plaintiff, v. CITIGROUP, INC., <i>et al.</i> , Defendants.	No. 07 Civ. 10472 ECF Case
ALAN STEVENS, on behalf of himself and all others similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 11156 ECF Case
STEVEN GOLDSTEIN, on behalf of himself and a class of persons similarly situated, Plaintiff, v. CITIGROUP INC., <i>et al.</i> , Defendants.	No. 07 Civ. 11158 ECF Case

CHRIS SOUTHARD, on behalf of all others similarly situated,

Plaintiff,

v.

CITIGROUP INC., *et al.*,

Defendants.

No. 07 Civ. 11164

ECF Case

NOTICE OF APPEARANCE

Please take notice that the undersigned, of the law firm Paul, Weiss, Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of record for Citigroup Inc., Citibank, N.A., the Plans Administration Committee of Citigroup Inc., the 401(k) Plan Investment Committee, Peter Johnson, Charles O. Prince, Michael E. Schlein, and Sanford I. Weill.

Dated: December 13, 2007
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: \s\ Brad S. Karp
Brad S. Karp

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*Attorneys for Citigroup Inc., Citibank, N.A., the Plans
Administration Committee of Citigroup Inc., the 401(k)
Plan Investment Committee, Peter Johnson, Charles O.
Prince, Michael E. Schlein, and Sanford I. Weill*

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AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

Austin K. Wilkinson, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

2. On December 13, 2007, I served true copies of the attached
NOTICES OF APPEARANCE, CORPORATE DISCLOSURE STATEMENT OF
DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A., and DEFENDANTS'
RESPONSE TO CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS
AND BOLLA AND BY PLAINTIFF GOLDSTEIN on the following:

Jeffrey Squire
Bragar Wexler & Eigel P.C.
885 Third Ave., Suite 3040
New York, NY 10022

3. I made such service by personally enclosing true copies of the aforementioned
documents in a properly addressed prepaid wrapper and depositing it into an official
depository under the exclusive custody and care of the United States Postal Service in the
State of New York.


Austin K. Wilkinson

Sworn to before me this
13th day of December, 2007


Notary Public

LUKE DEPALMA
Notary Public, State of New York
No. 01DE6118833
Qualified in New York County
Commission Expires Nov. 22, 2008